

P.O. Box 13231, 1700 N. Congress Ave. Austin, TX 78711-3231, www.twdb.texas.gov Phone (512) 463-7847, Fax (512) 475-2053

TO: Board Members

THROUGH: Jeff Walker, Executive Administrator

Les Trobman, General Counsel

Edna Jackson, Deputy Executive Administrator, Operations and Administration

FROM: Ryan Long, Director, Support Services and Contract Administration

David Carter, Manager, Contracting and Purchasing

DATE: May 26, 2016

SUBJECT: Consider approving by resolution material changes to contracts for goods and

services awarded under Chapter 2155 of the Texas Government Code executed

during the second quarter of fiscal year 2016.

BACKGROUND

Pursuant to Section 2155.088 of the Texas Government Code, enclosed for your consideration are the material changes made to contracts for goods and services awarded under Chapter 2155 of the Texas Government Code for the time period December 1, 2015 to February 29, 2016. See *Exhibit A*.

The material changes included in Exhibit A are those that: (1) extend the length of or postpone the completion of a contract for six months or more; or (2) increase the total consideration to be paid under a contract by at least 10 percent. The enclosed reports, sorted by Office, indicate the contractor, a description of the material change, the dollar amount of the material change (if any), and the beginning and end dates of the contract.

If there are any questions or recommendations regarding this report, or if you need additional data, please contact David Carter at 6-6079.

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RECOMMENDATION

The Executive Administrator recommends approval of this item.

The recommendation has been reviewed by legal counsel and is in compliance with applicable statutes and Board rules.

Attachment: Exhibit A: Contract Amendments and Purchase Order Change Notices executed

by the Texas Water Development Board, Period: December 1, 2015 through

February 29, 2016

EXHIBIT A

<u>Contract Amendments Executed</u> by the Texas Water Development Board Period: December 1, 2015 through February 29, 2016

There are no contract amendments that require reporting under Section 2155.088 for this period.

<u>Purchase Order Change Notices</u> issued by the Texas Water Development Board Period: December 1, 2015 through February 29, 2016

CONTRACTOR/ PURCHASE ORDER	PROJECT DESCRIPTION	ORIGINAL AMOUNT	CHANGE REASON	AMENDED AMOUNT	CONTACT PERSON	START DATE/ END DATE	OFFICE	PCC CODE
Texas Comptroller of Public Accounts 580-16-0194	Registration for employees Sharon Joiner to attend Contract Management certification classes	\$500.00	Increase of \$250.00 to add Negotiation Skills class	\$750.00	David Carter	01/01/2016 – 03/31/2016	O&A	ITV
Texas Industries for the Blind and Handicapped (TIBH) 580-16-0097	Temporary accounting services provided by Adrienne Johnson	\$26,147.52	Increase of \$19,455.00 to cover 500 additional work hours through 03/31/2016	\$45,602.52	Oscar Ramirez	09/01/2015 – 03/31/2016	Finance	С
Texas Industries for the Blind and Handicapped (TIBH) 580-16-0096	Temporary accounting services provided by Jazmine Bautista	\$16,225.47	Increase of \$7,782.00 to cover 200 additional work hours through 03/31/2016	\$24,007.47	Oscar Ramirez	09/01/2015 – 03/31/2016	Finance	С
Texas Industries for the Blind and Handicapped (TIBH) 580-16-0089	Temporary accounting services provided by Gwen Henderson	\$16,497.84	Increase of \$6,536.88 to cover 168 additional work hours through 03/31/2016	\$23,034.72	Oscar Ramirez	09/01/2015 – 03/31/2016	Finance	С